

Memorandum

Date : June 7, 2001

To : All Interested Parties

From : Department of Parks and Recreation
Administrative Services

Subject : **June 20, 2001 California Wildlife, Coastal, and Parkland Conservation Program of 1988 Finance Committee Meeting**

A meeting of the California Wildlife, Coastal, and Parkland Conservation Program of 1988 Finance Committee has been scheduled for 10:00 a.m. (or upon adjournment of the meeting of the Pooled Money Investment Board), on Wednesday, June 20, 2001, in the State Treasurer's Office, Conference Room (Room 110), 915 Capitol Mall, Sacramento for the following bond act(s):

California Wildlife, Coastal and Parkland Conservation Act of 1988

The purpose of the meeting is to consider resolutions authorizing:

- The issuance of up to \$850 thousand in bonds and commercial paper notes under the California Wildlife, Coastal and Parkland Conservation Act of 1988 for projects at the State Coastal Conservancy.
- The issuance of up to \$850 thousand in California Wildlife, Coastal, And Parkland Conservation Act of 1988 refunding bonds.

Questions or requests for additional information prior to the committee meeting may be referred to Karen Brodsky at (916) 653-5684, Department of Parks and Recreation, 1416 Ninth Street, Room 1039, Sacramento, CA 95814, or Diana Frederick at (916) 654-5042.

M E E T I N G N O T I C E A N D A G E N D A

California Wildlife, Coastal and Parkland Conservation Program of 1988 Finance Committee

State Treasurer's Executive Office Conference Room (Room 110)
915 Capitol Mall
Sacramento, California
June 20, 2001
10:00 A.M.
(or upon adjournment of the Pooled Money Investment board meeting)

1. Call to order.
2. Roll Call:
 - The Honorable Kathleen Connell, State Controller
 - The Honorable B. Timothy Gage, Director of Finance
 - The Honorable Philip Angelides, State Treasurer
 - The Honorable Mary D. Nichols, Secretary of Resources
3. Approval of Minutes of February 16, 2000 Finance Committee Meeting.
4. Consider Resolution XXI authorizing the issuance of up to \$850 thousand in bonds and commercial paper notes under the California Wildlife, Coastal and Parkland Conservation Act of 1988 for projects at the State Coastal Conservancy.
5. Consideration of Resolution XXII authorizing the issuance of up to \$850 thousand in California Wildlife, Coastal and Parkland Conservation Act of 1988 refunding bonds.
6. Other Business.
7. Public Comment.
8. Adjournment.

Please contact Karen Brodsky at (916) 653-5684, Dept. of Parks and Recreation, 1416 9th St., Rm. 1039, Sacramento, CA 95814 or Diana Frederick at (916) 654-5042 if you have any question or want additional information prior to the mee